Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: PALL CORPORATION

Company ID: 0614166 State of origin: New York

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Principal Office

25 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Eric Krasnoff	25 Harbor Park Drive, Port Washington, NY 11050
President	Donald Stevens	25 Harbor Park Drive, Port Washington, NY 11050
Vice President	Roberto Perez	25 Harbor Park Drive, Port Washington, NY 11050
Treasurer	Lisa McDermott	25 Harbor Park Drive, Port Washington, NY 11050
Secretary	Sandra Marino	25 Harbor Park Drive, Port Washington, NY 11050

Directors

Director	Eric Krasnoff	25 Harbor Park Drive, Port Washington, NY 11050
Director	Daniel Carroll, Jr.	25 Harbor Park Drive, Port Washington, NY 11050
Director	Ulric Haynes, Jr.	25 Harbor Park Drive, Port Washington, NY 11050
Director	Dennis Longstreet	25 Harbor Park Drive, Port Washington, NY 11050
Director	Edward Travaglianti	25 Harbor Park Drive, Port Washington, NY 11050
Director	Edward Snyder	25 Harbor Park Drive, Port Washington, NY 11050
Director	Edwin Martin, Jr.	25 Harbor Park Drive, Port Washington, NY 11050
Director	Katharine Plourde	25 Harbor Park Drive, Port Washington, NY 11050
Director	Cheryl Grise	25 Harbor Park Drive, Port Washington, NY 11050
Director	Ronald Hoffman	25 Harbor Park Drive, Port Washington, NY 11050
Director	Robert Coutts	25 Harbor Park Drive, Port Washington, NY 11050

Signatures

Signature Sandra Marino
Title Secretary